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PALM HASSEE, FLORIDA

DISSOLUTION

MYAKKA VALLEY VOLUNTEER FIRE FIGHTER ASSOCIATION, INC

RECEIVED

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DIVISION OF CORPORATIONS

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VARDIS
CRC 3-23
3/23/2005

FAX AUDIT #H05-71386

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Myakka Valley Volunteer Fire Fighter Association, Inc.

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted March 21, 2005

(CHECK ONE)

[] The number of votes cast for dissolution was sufficient for approval.

[X] The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was

The number of directors in office was and the vote for the resolution was for and against.

Signed this 21 day of March, 2005

Signature [Signature] (By the Chairman or Vice Chairman of the Board, President or other officer)

Thomas Bannerman (Typed or printed name)

President (Title)

Prepared by: L. Howard Payne, Esq. Kirk Pinkerton 720 South Orange Avenue Sarasota, Florida 34236 (941) 364-2480 Atty. Bar #061952

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